

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



RENEE CASTILLA
METRO REGIONAL SERVICES
600 NE GRAND AVE
PORTLAND OR 97232

METRO

TEL 503-797-1916 FAX 503-797-1930

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: August 8, 2002

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370A and B

- | | | |
|--------|--|---------|
| 7:30am | 1. Call to Order and Declaration of a Quorum. | |
| 7:35am | 2. Citizen communications to JPACT on non-agenda items | 5 Min. |
| 7:40am | *3. Minutes of July 11, 2002 meeting – <u>APPROVAL REQUESTED</u> | 5 Min. |
| 7:45am | 4. Endorsement of ODOT Pedestrian and Bicycle Grant Applications –
<u>APPROVAL REQUESTED</u> – Bill Barber | 5 Min. |
| 7:50am | 5. Proposed Air Toxic Program – <u>INFORMATIONAL</u> – Sara Armitage, DEQ | 15 Min. |
| 8:05am | 6. Proposed ODOT Guidelines for Formation and Operation of Area
Commissions on Transportation (ACTs) – <u>INFORMATIONAL</u> – Andy
Cotugno | 15 Min. |
| 8:20am | 7. Transportation Investment Task Force – <u>UPDATE</u> – Larry Haverkamp | 10 Min. |
| 8:30am | 8. TEA-21 Reauthorization Issues Paper – <u>DISCUSSION</u> – Andy Cotugno | 30 Min. |
| 9:00am | 9. Adjourn | |

* Material available electronically. Please call 503-797-1916 for a paper copy.

** Not all material on this agenda item is available electronically.

All material will be available at the meeting .